

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
June 7, 2011
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency members House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (15)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of March 15, 2011, and the special meeting of March 29, 2011.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Ten Months Ended April 30, 2011 (16)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Ten Months Ended April 30, 2011.

Action: Approved the recommendation (June 7, 2011, report from the Fiscal Officer).

RECESS

5:24 p.m. - 5:36 p.m. Agency/Council member House was absent when the Agency/Council reconvened.

REDEVELOPMENT AGENCY REPORTS

3. Subject: Resolutions Approving The Transfer Of All Real Property Of The Redevelopment Agency Of The City Of Santa Barbara To The City Of Santa Barbara (620.03/22)

Recommendation:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Transfer of All Interests in Real Property, Including All Leaseholds and Easements, Owned by the Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara to Implement the Provisions Set Forth in the Multi-Year Cooperation Agreement and the Redevelopment Plan for the Central City Redevelopment Project Area; and
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Title to All Interests in Real Property, Including Leaseholds and Easements, Owned by the Redevelopment Agency of the City of Santa Barbara, as Legally Described in Exhibit A Attached Hereto, and Authorizing the Recordation of the Grant Deed in the Official Records, in the Office of the County Recorder, County of Santa Barbara, State of California, to Implement the Provisions Set Forth in the Multi-Year Cooperation Agreement and the Redevelopment Plan for the Central City Redevelopment Project Area.

Documents:

- June 7, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed Resolutions.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

3. (Cont'd)

The titles of the resolutions were read.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse, Executive Director/City Administrator James Armstrong.

Motion:

Agency/Council members Hotchkiss/Rowse to approve the recommendations; Redevelopment Agency Resolution No. 1026; City Council Resolution No. 11-036; Deed No. 61-363.

Vote:

Unanimous roll call vote (Absent: Agency/Council member House).

ADJOURNMENT

Chair Schneider adjourned the meeting at 8:00 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK